

**GARY L. PRYOR**  
DIRECTOR  
(858) 694-2962



# County of San Diego

## DEPARTMENT OF PLANNING AND LAND USE

5201 RUFFIN ROAD, SUITE B, SAN DIEGO, CALIFORNIA 92123-1666  
INFORMATION (858) 694-2960  
TOLL FREE (800) 411-0017

**SAN MARCOS OFFICE**  
338 VIA VERA CRUZ • SUITE 201  
SAN MARCOS, CA 92069-2620  
(760) 471-0730

**EL CAJON OFFICE**  
200 EAST MAIN ST. • SIXTH FLOOR  
EL CAJON, CA 92020-3912  
(619) 441-4030

## **AGENDA**

### **HISTORIC SITES BOARD**

**January 21, 2003**

#### **ADMINISTRATIVE ITEMS**

##### **ITEM 1 – ADMINISTRATIVE**

- A. Board Administrative Matters and General Information**
  - Excused Absences
  - Other General Information
- B. Conflict of Interest Declaration**
- C. Approval of 11/18/02 and 12/16/02 Board Minutes**
- D. Reports**
- E. Announcements**

##### **ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS**

- A. Public Comment**

Issues within the Jurisdiction of the Historical Sites Board not previously heard.  
Request to speak should be submitted to the hearing staff liaison at the time of the meeting.
- B. Presentations**
  - Dennis Gallegos of Gallegos & Associates
  - Lynne Christenson of Parks and Recreation

### **ITEM 3 – GOALS FOR 2003**

- Mills Act Research for Archaeological Sites

### **ACTION ITEMS**

#### **ITEM 4 – HISTORIC SITES NAMING POLICY**

Description: Consider the Historic Sites Naming Policy for approval.

Today's Action: Recommend Approval of the Historic Sites Naming Policy with revisions if necessary.

Staff Recommendation: Recommend approval of the Historic Sites Naming Policy.

#### **ITEM 5 – ELECTION OF OFFICERS FOR THE 2003 TERM**

Chairman

Vice-Chairman

Secretary

#### **ITEM 6 – SAN DIEGO ARCHAEOLOGY CENTER**

Applicant: San Diego Archaeology Center

Today's Action: Consider the request for a letter of support for grant moneys to fund Project Archaeology.

Staff Recommendation: Recommend approval of providing a letter of support for the Project Archaeology project.

### **OTHER**

#### **ITEM 7 – FUTURE AGENDA ITEMS**

- Next meeting will take place on Tuesday, February 18, 2002

#### **ITEM 7 – FUTURE AGENDA ITEMS**

- Adjournment